

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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DEUTSCHE BANK TRUST COMPANY AMERICAS, in :
its capacity as successor indenture trustee for certain series :
of Senior Notes, LAW DEBTENTURE TRUST :
COMPANY OF NEW YORK, in its capacity as successor :
Indenture trustee for certain series of Senior Notes, and : No. 11 Civ. 04522 (RJH)
WILMINGTON TRUST COMPANY, in its capacity as :
successor indenture trustee for the PHONES Notes, :
:
Plaintiffs, :
:
vs. :
ABU DHABI INVESTMENT AUTHORITY, et al., :
:
Defendants. :
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**CORPORATE DISCLOSURE STATEMENT OF
DEFENDANT, STICHTING PENSIOENFONDS IBM
NEDERLAND, SUED HEREIN AS IBM NETHERLANDS MSCI US**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned
counsel for Defendant, Stichting Pensioenfonds IBM Nederland, sued herein as IBM
Netherlands MSCI US (“SPIN”), hereby states that there is no parent corporation nor any
publicly held corporation that owns 10% or more of the stock of SPIN.

Dated: New York, New York
October 27, 2011

SATTERLEE STEPHENS BURKE
& BURKE LLP

By: _____ /s/
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*Attorneys for Defendant, Stichting Pensioenfonds
IBM Nederland, sued herein as IBM Nederland
MSCI US*